

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X	CASE No.: 07 CV 3384
UNITED STATES OF AMERICA	:
	:
Plaintiff,	:
	:
- against -	:
	: DISCLOSURE STATEMENT
	: PURSUANT TO RULE 7.1
	:
PRESTON LESCHINS, HSBS MORTGAGE	: <u>ECF Case</u>
CORPORATION (USA) F/K/A MARINE	:
MIDLAND MORTGAGE CORP., AND JOHN	:
DOES NOS. 1-10,	:
	:
Defendants.	:
-----X	

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure,  
Defendant HSBC Mortgage Corporation (USA) f/k/a Marine Midland Mortgage  
Corp., by and through its attorneys, Stein & Sheidlower, LLP, states the  
following:

1. The nongovernmental corporate party, HSBC Mortgage Corporation (USA)  
f/k/a Marine Midland Mortgage Corp., in the above listed civil action has  
the following parent corporation(s) and publicly held corporation(s) that  
owns 10% or more of its stock: See Exhibit "A".

Dated: Carle Place, New York  
July 9, 2007

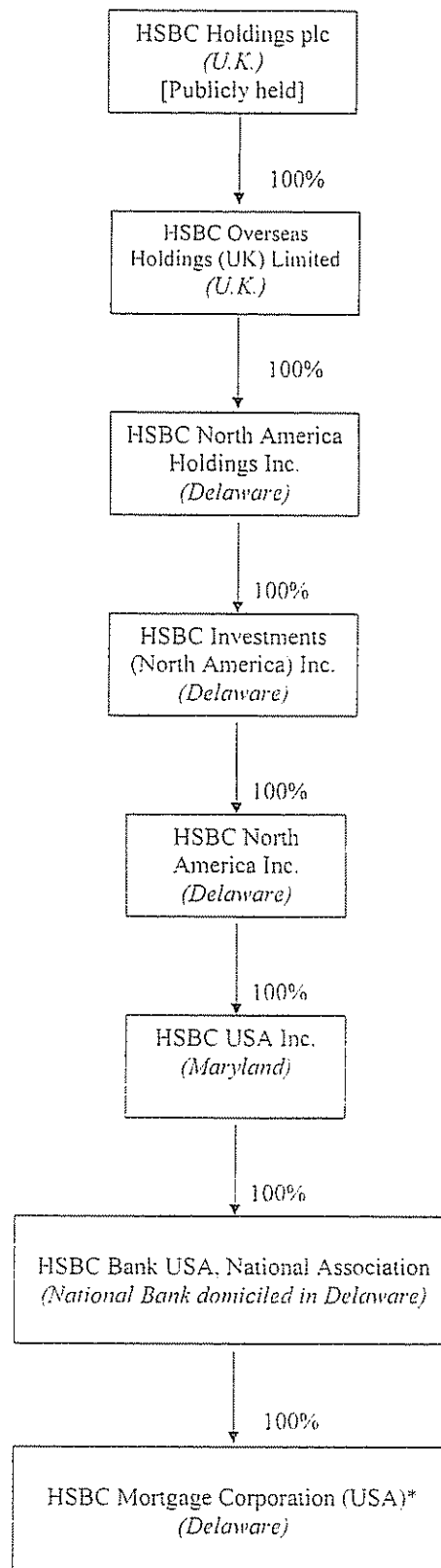
Yours, etc.

Stein & Sheidlower, L.L.P.  
Attorneys for Defendant  
HSBC Mortgage Corporation (USA)  
f/k/a Marine Midland Mortgage Corp.

By: /s/ Robert Sambursky  
Robert Sambursky, Esq.  
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EXHIBIT "A"

HSBC Mortgage Corporation (USA)  
Holding Company Structure



\*HSBC Mortgage Corporation (USA) was formerly known as Marine Midland Mortgage Corporation.